

## CITY OF HIALEAH



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### CULTURAL AFFAIRS COUNCIL SUMMARY AGENDA JANUARY 5, 2017

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#### I. CALL TO ORDER/ROLL CALL

Carolina Naveiras  
Rafael Hernandez  
Delio Llebrez - **Absent**  
Gustavo Orta - **Absent**  
Katherine Rey  
Carlos Hugo Gonzalez  
Lisa Setrini Espinosa - **Absent**  
Onix Morera

#### II. NEW BUSINESS

#### III. UNFINISHED BUSINESS

##### A. Adult Art Showcase

Board members voted on the date for the event they agreed on March 31, 2017, art work will be turned in between March 20 through 28, 2017, the judges will pick the winners on March 29, 2017. Judges will be selected next meeting scheduled for February 2, 2017.

##### B. Relay for Life

Ms. Naveiras advised the members that the next Relay for Life was scheduled for April 29, 2017. The members agreed to bring items to sell to help raise money.

##### C. Board rules and regulations

Ms. Naveiras discussed the board rules and regulations with the members emphasizing mostly on the absences.

**Per Hialeah Code:**

MEMBERSHIP ON A **BOARD** IS AUTOMATICALLY FORFEITED IF THE BOARDMEMBER IS ABSENT 3 TIMES DURING A CALENDAR YEAR, IF THE **BOARD** REGULARLY MEETS NO MORE FREQUENTLY THAN ONCE MONTHLY, OR 6 TIMES DURING A CALENDAR YEAR, IF THE **BOARD** REGULARLY MEETS TWICE MONTHLY.

**IV. FINISHED BUSINESS**

**NONE**

**ADJOURNMENT – 6:25 P.M.**

Next Cultural Affairs Meeting February 2, 2017  
Cultural Affairs Council Budget: \$4,415.02